



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

07/25/2006

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency/Authority Members:
 - C. City Personnel:
 - D. Agency/Authority Personnel:
 - E. Commissioners:

AGENDA REVIEW

4. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of July 11, 2006
6. Tubular Steel Fence North of Twin Oaks Park
 - A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption for Construction of Tubular Steel Fence Adjacent to Open Space North of Twin Oaks Park
 - B. Resolution of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Construction of Tubular Steel Fence Adjacent to Open Space North of Twin Oaks Park
7. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Rocklin Corporate Center Lot 7 Right-of-Way Landscaping, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Sunset Commercial Center, Inc.) (DR-2004-04)
8. Final Map Whitney Ranch Phase 1 Unit 13B
 - A. Resolution of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement with Covenants (Hillside and Bluff Protection) Whitney Ranch Phase 1, Unit 13B (SD 2003-04)
 - B. Resolution of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase 1, Unit 13B (SD 2003-04) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

9. Resolution of the City Council of the City of Rocklin Declaring Tuesday, August 1, 2006 as National Night Out
10. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Service & Maintenance Agreement with Motorola, Inc.
11. Granite Drive Overlay and Landscape Medians Project
 - A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Granite Drive Overlay and Landscape Medians Project)
 - B. Resolution of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Granite Drive Overlay and Landscape Medians (Sierra Meadows Drive to Dominguez Road)

SPECIAL PRESENTATIONS

12. Placer County Transportation - Presentation by Celia McAdam

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

13. NAME & ADDRESS

REPORTS FROM CITY OFFICIALS

14. Affordable Housing Regulatory Review Report
15. Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses

ANNOUNCEMENTS/BRIEF REPORTS

FUTURE AGENDA ITEMS

PUBLIC FINANCING AUTHORITY

16. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

17. Report from Executive Director

ADJOURNMENT

18. Public Financing Authority Meeting Adjourned at
19. Redevelopment Agency Meeting Adjourned at
20. City Council Meeting Adjourned at